



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

December 13, 2001
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. CONSENT AGENDA -

- A. Consider an Ordinance accepting a donation of property for construction of an emergency entrance to Lear Park Phase I - Paul Boorman, Community Services Director.
- B. Consider an Ordinance providing for continuation of ad valorem taxation of leased motor vehicles - Linda Symank, Finance Manager.
- C. Consider a Resolution approving a grant for the Safe and Sober/Selected Traffic Enforcement Program (STEP) from the National Highway Traffic Safety Administration and Texas Department of Transportation in the amount of \$22,530 - Police Chief A.J. Key.
- D. Consider a Resolution endorsing the Longview Police Department Policy against racial profiling - A. J. Key, Police Chief.
- E. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Kelly Ford Tractor for the purchase of a tractor and implements - Sid Foster, Purchasing Manager.

IV. CONSENT AGENDA -(Continued)

- [illegible]

V. ZONING/PUBLIC HEARINGS - Ed Rohner, Director of Development.

- #RP01-5 That the east half of Lot 1 and all of Lots 2 and 3, Block K of Judson Heights, located on Rowe Avenue be replatted. The developer is Roger Jerguson. The purpose of this request is to create four lots.
THIS ITEM REQUIRES A PUBLIC HEARING.

Also requested is a variance from Section IV.B.2 of the Subdivision Ordinance to not require the installation of curb and gutter during the construction of the extension of Rowe Avenue as the existing street is not curb and guttered.

THIS ITEM REQUIRES A PUBLIC HEARING.

- #Z01-16 That Tract 12 of the C. A. Frazier Survey and Tract 1 of the F. McAdams Survey, located at 3663-F Estes Parkway be rezoned from Agriculture to Heavy Commercial. The applicant is Spring Hill State Bank. The purpose of this request is to allow for a plastic recycling processing facility, which is allowed under a Specific Use Permit in Heavy Commercial zoning.
THIS ITEM REQUIRES A PUBLIC HEARING.

- #S01-3 That a Specific Use Permit for a recycling processing facility be given on Tract 12 of the C. A. Frazier Survey and Tract 1 of the F. McAdams Survey, located at 3663-F Estes Parkway. The applicant is Spring Hill State Bank. The purpose of this request is to allow a recycling processing facility.
THIS ITEM REQUIRES A PUBLIC HEARING.

VI. ACTION ITEMS -

- A. Consider a Resolution rejecting the bid for the sale of City-owned property at 808 Pine Tree Road - Paul Boorman, Community Services Director.
- B. Consider a Resolution accepting the bids and awarding the contract for construction of Lear Park Phase I - Paul Boorman, Community Services Director.
- C. Consider an Ordinance adopting and amending the International Codes governing construction and building standards, as recommended by the City's Construction Advisory and Appeals Board and Building and Development Task Force, and renumbering Article VII of Chapter 19 of the Code of Ordinances - Bernie Smith, Building Official.
- D. Consider an Resolution terminating Stamper Park Resource Center lease agreement - Paul Boorman, Director of Community Services.

VI. Action Items - (Continued)

- E. Consider a Resolution approving the appointments of the Youth Advisory Commission - Jay Dean, Council Member District 5.
- F. Consider a Resolution approving the appointments of the Special Tourism Advisory Commission - Jay Dean, Council Member District 5. .
- G. Consider a Resolution adopting the Special Tourism Grant Policy Guidelines- Charley Peck, Chair, Special Tourism Advisory Commission.
- H. Consider a Resolution adopting a Market Pay Policy - Karen Daly, Assistant City Manager.
- I. Consider a Resolution amending tax abatement guidelines changing compliance administration to the City of Longview- Jim Finley, City Attorney.

VII. CITIZEN COMMENT -

VIII. CITY COUNCIL ITEMS -

IX. CITY MANAGER ITEMS -

X. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.